

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046298

Entity Name: INSITE LATIN AMERICA INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

2829 INDIAN CREEK DRIVE #1405
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2829 INDIAN CREEK DRIVE #1405
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 56-2281361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ED LARY

08/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, ESTANISLAO
Address: ORTEGA Y GASSET 1734 6TO D. 1426
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D () Delete
Name: MARJOVSKY, NICOLAS M
Address: O'HIGGINS 4301, 1429 CAPITAL FEDERAL,
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D () Delete
Name: FERNANDEZ PRATO, FEDERICO
Address: CRAMER 1663 6TO B. 1426 CAPITAL FEDERAL,
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTANISLAO BARRY

D

08/19/2005

Electronic Signature of Signing Officer or Director

Date